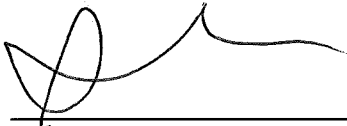


**Resolution – HPTE # 146**

**Approving HPTE October 15, 2014 regular meeting minutes**

**BE IT RESOLVED**, that the October 15, 2014, regular meeting minutes attached hereto, are hereby approved by the High Performance Transportation Enterprise Board of Directors.

Signed as of November 19, 2014

A handwritten signature in black ink, appearing to be 'Sharon Williams', written over a horizontal line.

Sharon Williams  
Secretary, HPTE Board of Directors